UKCORR Committee meeting 16-05-22

Those present: Nicola Dowson (Chair), Alison Sutton, Bev Jones, Stuart Lawson, Jenny Basford, Leigh Stork, Galia Umansky, George Macgregor, Chris Manning, Catherine Sharp

Annette Ramsden (Secretary)

Apologies received: Anisha Ahmed, Nick Sheppard, Yvonne Budden, Thom Blake

1. Updates from actions from previous minutes (10/12/21) and planning meeting (07/02/22):

a. Nicola has received information as to which external groups committee members are involved with. **Action: Nicola to collate**

b. Knowledgebase management; Large proportion content is redundant, so will delete/archive. **Action: Nicola/Bev/Chris/Thom to discuss & action**

c. EDI- Discussion around how to measure EDI as information not collectedre members, so how can we measure how representative we are. Is there any information about representation in the roles UKCORR covers? Survey was suggested. **Action: discuss at next Committee meeting**.

d. ORCC resources/training- these have now been updated. ORCC are planning a landscaping survey. ORCC is setting up its own webpages on Jisc platform. **Action: add to KB**

e. Jisc APC spreadsheet. **Action: Nicola to follow up with Yvonne.**

f**.** OUP Case report. Still no clarity-up to institution to decide. Jisc data group will look at types when discussing future deals

g. CASARI taxonomy- **closed**

h. Constitution to be updated, retain Treasurer& Skills/Education Co-ordinator. Membership Secretary to be added & Bev fill this role.  **Action: Nicola**

i. External Liaison role; discussions around engagement with external people/organisations and invite stakeholders to Committee meetings. Whether to have position statements around new policies. No committee member volunteer to cover Leigh’s maternity leave. **Action: Leigh to advertise maternity cover role to wider membership.**

j. Website- needs refreshing. **Action: Chris and Thom**

k. Buddying- discussions around which parameters; geographical/subject/skills level? How to facilitate and collate. **Action: All to feedback views to Bev**

l.Member’s day. Discussions around whether to hold one in-person. To continue with online workshops/themed topics. Several suggestions mooted. Discussed again and agreed we wouldn’t hold a member’s day but would look at having some workshops and events either hosted by us or other people. Suggestions were Jenny Evans on Practiced Based Research outputs, PR voices project, Sparkle project, adopters of UK Scholarly Communications Licence (UKSCL)/ rights retention strategy roll out. Jenny mentioned some work the British Library have been doing on skills and backgrounds of those working in repositories.

2. RIOXX update. George reported that V3.0 now finalised / available on github. Rolling out to early adopters from June. Potential Jisc to fund technical development for repository compliance if UKRI recommend use.

3. Meeting with Jisc representatives: Azhar Hussain (Head of Products Open Research Team) and Petr Knoth ( CORE but also on RIOXX Governance Group) held 26/04/22. Discussion around RIOXX and technical requirements for UKRI OA policy and how to achieve this, feedback re Jisc tools. Jisc want to hear what community requires.

Next meeting TBC